

Little Calumet River Basin Development Commission

8149 Kennedy Avenue

Highland, Indiana 46322

(219) 923-1118

WILLIAM TANKE, Chairman
Porter County Commissioners
Appointment

MICHAEL DOYNE, Vice-Chairman Governor's Appointment

JOHN DEMED, Secretary
Governor's Approximent

DOYLE NIEMEYER, Treasurer Governor's Appointment

CHARLES AGNEW
Governor's Appointment

CLYDE BAUGHARD
Governor's Appointment

MARTIN BEHNKE Lake County Commissioners' Appointment

GEORGE CARLSON Mayor of Hammond's Appointment

ARLENE COLVIN Mayor of Gary's Appointment

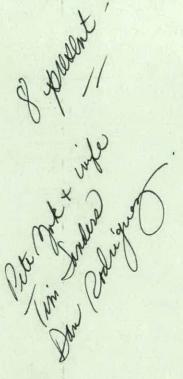
PHILIP JAYNES
GOVERNOR'S Appointment

JERRY PAGAC Dept. of Natural Resourses' Appointment **MEETING NOTICE**

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
ON THURSDAY, DECEMBER 19, 1985 AT 6:30 P.M.
AT THE BEACH CAFE
903 N. SHELBY, GARY, INDIANA

AGENDA

- 1. Call to Order by Chairman William Tanke
- 2. Recognition of Visitors, Guests
- 3. Approval of Minutes of November 21 meeting
- 4. Appointment of nominating committee for 1986 officers
- 5. Reports of Standing Committees
 - A. Finance/Policy Committee
 - Financial Status Report
 - Budget transfer \$6,000 from line 312 (NIRPC services) to line 119 (per diem expenses)
 - Approval of claims for November, December 1985
 - Adoption of 1986 Commission operating budget
 - B. Land Acquisition/Management Committee
 - Committee meeting at 6:00 p.m.
 - Appraisals & acquisitions update
 - Lake Etta Phase III LWCF grant award
 - Other issues
 - C. Legislative Committee
 - Federal legislative status
 - State legislative bills, issues
 - Excise Tax for boats
 - Senate Bills 33, 50



- D. Breakwater/Marina Development Committee
 - Breakwater construction status
 - Marina architectural/engineering services contract
 - Other issues
- 6. Other business
- 7. Statements to the Board from the floor
- 8. Set date for next meeting, adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING HELD ON THURSDAY, NOVEMBER 21, 1985 AT 6:30 p.m. IN THE CONFERENCE ROOM OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION, 8149 KENNEDY AVENUE, HIGHLAND, INDIANA.

The meeting was called to order at 6:30 p.m. by Chairman William Tanke. Nine Commissioners were present. Quorum was declared. Visitors were recognized.

Development Commissioners:

William Tanke
Michael Doyne
George Carlson
Charles Agnew
Clyde Baughard
Arlene Colvin
John DeMeo
Doyle Niemeyer
Jerry Pagac

Staff:

Dan Gardner Lou Casale George Schiller Sandy Mordus Visitors:

Glenda Mace - Calumet Day
Debra Gruszecki - The Times
Richard Bundy - Salmon Unlimited
Pete Zak - South Shore Marina
Mary Jane Zak - South Shore Marina
Bob Kimberly - Civic Committee,
Ind. Harbor B.C.
Paul Behnke - Purdue Cal student

Clyde Baughard made a motion to approve the minutes of October 24th, 1985; seconded by John DeMeo; motion passed unanimously.

Treasurer Doyle Niemeyer gave financial report. He made a motion to approve claims for November; seconded by Clyde Baughard; motion passed unanimously. He announced that staff is in the process of preparing the 1986 budget which will be presented for approval at the December meeting.

Charles Agnew made a motion to approve a change order from Edward A. Kirk Corp., the firm awarded the contract for electrical work at Lake Etta park site. Original quote of \$113,500 will now be less \$13,960 for a total contract price of \$99,540. The change order reflects the re-routing of the water main around the north and east side of the lake and includes additional cost for adding 2 each 4" gate valves. Motion seconded by Clyde Baughard; motion passed unanimously. Change order has been reviewed by project engineer and the Lake County Park Dept. sees no problem with it. Staff was asked to obtain letter in writing from project engineer and Lake County Parks stating they approve the change order.

LCRBDC Minutes November 21, 1985 Page 2

Mr. Agnew announced that quotes for demolition of structures on property at 6119 West 31st were received from Vic Kirsch (\$4500) and Nimetz (\$4200). He then made a motion that Dale Nimetz be awarded the contract for \$4200. He has the insurance and permits required. Motion seconded by Doyle Niemeyer; motion passed unanimously.

Mr. Agnew made a motion for an updated appraisal on DC83 which would exclude a portion of the property (which now totals 124 acres) and have the appraisal based on 116 acres. The motion also included to have the property that the pump is located on appraised; motion seconded by Jerry Pagac; motion passed unanimously.

Mr. Agnew made a motion to amend Resolution 85-1 regarding Frum properties. Lots 18, 19 and 20 in Block 3 should be valued at \$6800 (incorrectly reported at \$6000); motion seconded by Clyde Baughard; motion passed unanimously.

Mr. Agnew reported that court action has been settled on the Ensweiler property and the new owner is willing to sell at appraised price. Staff will proceed to close on property.

He also reported that a cable has been installed on DC property on Calhoun Street and a gate installed on DC property on Colfax Street. This will help to prevent trespassing and unlawful dumping.

Chuck Agnew and Dan Gardner talked about developing a service contract with someone who would be on a retainer with us to do emergency type jobs as needed.

Dan Gardner stated that the Phase III grant application for Lake Etta park site improvements has been submitted. Jerry Pagac stated that on Monday, DNR will announce which applications have been approved.

He also stated that \$15,000 was appropriated by the Lake County Council to conduct a study of the land behind the Kennedy Park Apartments. George Carlson made a motion for staff to send alletter of appreciation to the Lake County Council and the Lake County Commissioners for that appropriation; seconded by Clyde Baughard; motion passed unanimously.

Legislative - Dan Gardner announced that the bill has passed the full House. Senate is marking up final version now. Senate will probably not consider bill until after the holidays.

Mike Doyne reported on the issue of the excise tax on boats in lieu of personal property tax. Rep. Mary Kay Budak is presently drafting legislation proposing the excise tax approach. Discussion was held as to how an excise tax would differ from the personal property tax and the effect it would have on all boat owners. It was discussed that support of this bill would have to be solicited from other entities, such as the Lt. Gov. and the tourism bureaus of Lake, Porter and La Porte County. Staff will write letter encouraging support of this excise tax bill.

LCRBDC Minutes November 21, 1985 Page 3

1

Dan Gardner referred to the letter writtento the Corps stating the Development Commission's financial capability to proceed as non-federal sponsor. Corps is requesting their upcoming year's funding based upon a 3A plan.

Dan Gardner reported that an additional \$75,000 is needed for the completion of the breakwater. Monies will be drawn down from state. He also expressed Midwest's concern regarding the water intake pipe. Midwest needs assurance from the Corps that no problems will occur with the pipe since it is critical to their operation. Mr. Gardner has talked to the Corps to make sure obligations are met.

Dan Gardner announced that 7 proposals have been received in response to the Development Commission's Request for Proposals for architectural engineering design services. He distributed a list of proposers and their service fees. He further stated that the Lake Michigan Marina Development Commission has tentatively chosen a firm for their Phase II study. He recommended working with their firm so as to not duplicate work or funding. The marina committee will meet with that firm (Ten Ech) to work out work scope for the Portage marina.

taff stated that the dredging of the river has definitely helped in this rainfall. It was evident that the river flowed better. Don Ewen has signed contract with Lake County Drainage Board to do certain maintenance activities such as clearing & snagging work. Mr. Ewen can perform this work as a volunteer working under existing Corps permit and work under county supervision.

Dan Gardner talked on culvert replacement. State Highway Dept. has taken responsibility for Grant St. and design work will begin in the spring. Taft St. is County Highway responsibility. They have obtained permits and weather permitting they will be able to remove Taft St. culverts. Engineering work has been done on Chase Street. Culvert removal is also anticipated for Virginia Street.

A correction to the minutes was requested by Richard Bundy. Minutes reflected his concern was whether the breakwater had handrails or not. That was incorrect. His concern was whether there would be public access from the beach to the breakwater.

There being no further business, the meeting adjourned at 7:30 p.m.

The next meeting was scheduled for Thursday, December 19, 1985.

MERCANTILE NATIONAL BANK

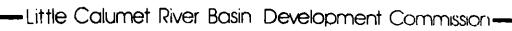
January 1, 1985 - November 30, 1985

CASH POSITION - January 1, 1985			
Checking Account Land Acquisition General Fund Tax Fund Investments	5 <i>6</i>	5,868.50 5,403.80 L,398.92 3,857.16	
			\$1,952,528.38
RECEIPTS: January 1, 1985 - November	r 30, 198	35	
Lease Rents Interest Land Acquisition Taxes Marina Package 1984 Overpayment	64	3,400.75 4,508.32 8,908.40 433.08 465.00 489.99	
TOTAL RECEIPTS:			\$ 384,205.54
DISBURSEMENTS: January 1, 1985 - No	vember 30	, 1985	
1984 expenses paid in 1985 Per Diem (prior years) (per audit Per Diem Legal Services NIRPC Travel & Mileage Printing Advertising Official Bonds & Insurance Meeting expenses George Schiller Tax Payment Land Acquisition - Legal Services Land Acquisition-Lake Co.Drainage Land Acquisition - Land Purchase Land Acquisition - Land Capital I Burns Harbor Breakwater Land Acquisition Structure Cap.Im TOTAL DISBURSEMENTS	Bd. 25	3,366.12 3,275.76 3,835.50 1,745.05 3,614.32 730.03 1,967.16 1,237.25 1,690.25 2,598.75 585.18 7,892.50 3,000.00 5,000.00 1,500.00 1,500.00	\$1,382,142.77
			VI, 30.2, 142. / /
CASH POSITION: November 30, 1985			
Checking Account Land Acquisition General Fund Tax Fund Investments	23 1	3,779.50 3,564.83 2,246.82 2,000.00	

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\$ 954,591.15



APPROVAL OF CLAIMS FOR DECEMBER 19, 1985

NIRPC				
Administrative services for November, 1985	\$4	,545.61		
Service Charge for January 1986	\$	200.00		
GEORGE SCHILLER		¥.		
Land Acquisition/Management Services from 11-15 - 11/30/85	\$	418.50	•	
Land Acquisition/Management Services from 12/1 - 12/15/85	\$	519.75		
LOU CASALE	4,			
Attorney Retainer for November	\$	283.33		
Land Acquisition legal services for November	- .		\$	1,190.00
CHICAGO TITLE INSURANCE COMPANY				
Affidavit Charge			\$	7.00
Title work incurred on Whole Truth True Holiness Church		* - #	\$.	130.00
Title work on recording deed			\$	6.50
Title work on properties of Perry, Ensweiler and Ewen			\$	300.00
CHICAGO TITLE INSURANCE COMPANY				
Title work incurred in closing out Bethlehem Steel property			\$	94.50



Little Calumet River Basin Development Commission

NORMA ELLEN CLARK

Purchase price on DC102

\$ 1,970.00

CLYDE BAUGHARD

Mileage reimbursement

9.60

BEACH CAFE

Estimated dinner meeting expenses for annual meeting

\$ 400.00

TOTAL - LAND ACQUISITION \$ 3,698.00



NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

B149 Kennedy Ave. Highland, Indiana 46322 219-923-1060 312-731-2646

DATE:	December	13,	1985

ORGANIZATION: Li

Little Calumet River Basin
Development Commission

CONTRACT CODE:

CONTRACT NO:

85.12

PROJECT:

For services performed during November, 1985

INVOICE NO:

85.12.11

<u>I N V O I C</u>	<u> E</u>	
Direct Project Salaries	\$2,217.37	1
Dan Gardner 77 hours Sandy Mordus 62.5 hours Donella Huber 1 hours Carole Kutcka 17 hours		
Other Direct Costs:		
None		-
Allocated Costs at (105% of direct salaries	\$2,328.24	·
TOTAL November 1985 Costs:	\$4,545.61	
Service Fee for January 1986	200.00	
TOTAL DUE	\$4,745.61	
Payments	payment due Outstanding	\$4,745.61
TOTAL An	nount Due	\$4,745.61

-Total expended this calendar year -Average Monthly Charges

1.3

\$74,359.93 \$ 6,759.99



INDIANAPOLIS, 46204

DEPARTMENT OF NATURAL RESOURCES

State Office Building

November 25, 1985

James M, Ridenour DIRECTOR

Mr. Robert J. Nickovich, Superintendent Lake County Park and Recreation Department 2293 N. Main Street Crown Point, Indiana 46307

Re: Lake Etta - Phase III

Dear Mr. Nickovich:

I am pleased to inform you that the Indiana Natural Resources Commission has approved the submission of your project application for Lake Etta - Phase III to the National Park Service (NPS) for approval and reservation of funds. A grant of \$100,000 in federal Land and Water Conservation Fund (LWCF) assistance will be requested for your project when it is submitted.

I wish to remind you that no development in the project may begin until the application is approved by NPS. After receiving the additional documentation, we will submit your project to the NPS. Following federal approval you will be able to start your project. If you must begin work before then, please contact the grants coordinator handling your project. Please review chapters 4, 5, and 6 in the "LWCF Manual" for procedures relating to project approval, land acquisition, and development.

We look forward to working with you on your project.

Sincerely,

James M. Ridenour, Director
Department of Natural Resources

JMR:DEL:tic



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PHILIP JAYNES
GOVERNOR'S Appointment

JERRY PAGAC Dept. of Natural Resourses' Appointment LAND ACQUISITION/MANAGEMENT COMMITTEE MEETING 6:00 p.m. DECEMBER 21, 1985

1. Lake Etta

- A. Report on Land Acquisition joint meeting with Park Board regarding updating of Joint Interlocal Cooperation Agreement
- B. Report on 1985 deficit discussion

2. Ewens/Evers

- A. Pumping station agreement update
- B. Evers request to cancel Lease
- C. Don Ewen litigation update

3. Acquisition Status

A. Closings:

DC102 - Norma Ellen Clark

DC140 - House of Prayer Church

DC156 - Paunicka DC166 - McAllister

- B. Whole Truth True Holiness Church update
- C. Ensweiler situation received signed option to purchase
- D. Discussion on "Cat Fish Bay" appraisal
- E. Weyhe & Rose closings to be set.

4. Land Acquisition Status Report

Ready to Close: 41.96 acres \$ 78,225.00
In negotiation: 151.14 acres \$742,983.00
Up for Tax Sale: 10.82 acres \$ 4,710.00

This report is as of December 19, 1985

5. Other Business

- A. U. S. Geological Survey proposal re: gauge station maintenance contract, costs
- B. Midwest Steel water intake pipe
- C. Personnel situation
 - job description
 - search procedure/selection process

ADDITIONAL

APPROVAL OF CLAIMS FOR

DECEMBER 19, 1985

GENERL DESIGN SYSTEMS, INC.

Additional services re. Lake Etta specifications

\$ 600.00

LEGISLATIVE SERVICES AGENCY

Copies of bills SB33 and SB50

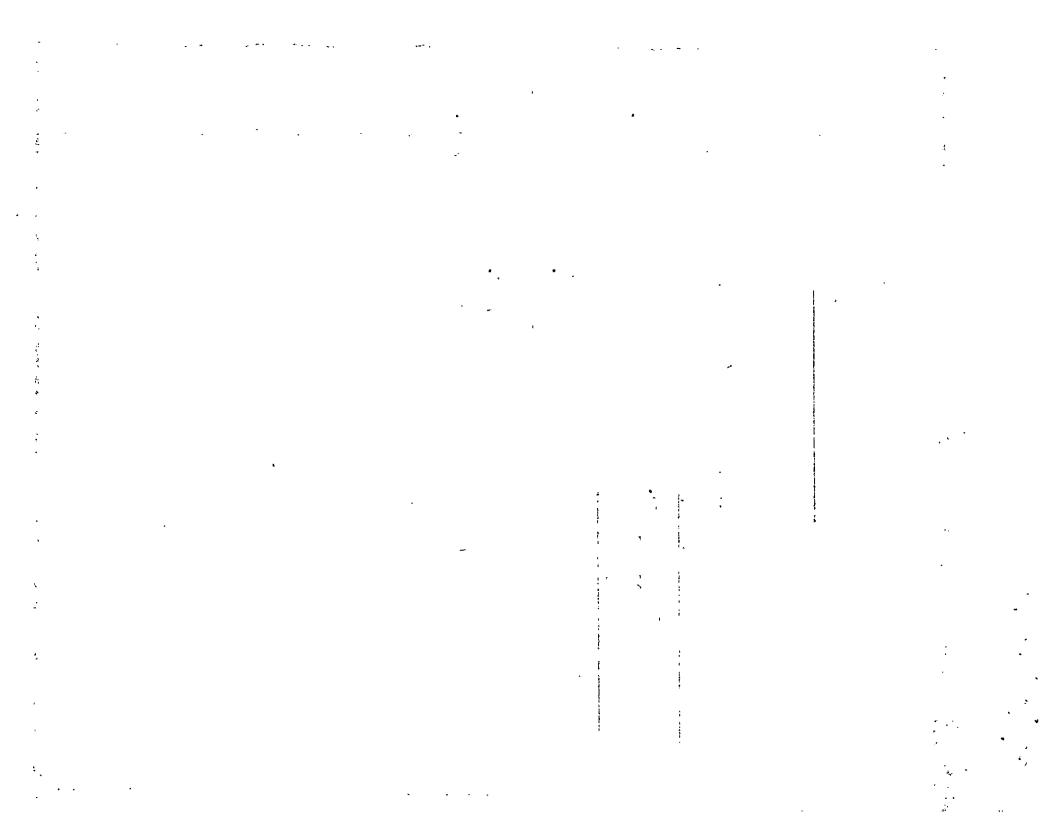
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TOTAL - ADMINISTRATION

\$6,377.31

TOTAL - LAND ACQUISITION

\$ 4,358.00



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ATTENDANCE ROSTER Date: December 19 Name of meeting: LCKBOC NAME (please print) Organization and/or Address IM SANDERS -LUGAR & QUAYLE South Shone Maxing Mary Jane Zak V George W. Carlson - Mus. DAN TOD \$16052 L John De Mio Clyde Baughard + mife Beel Sanke + unje + daughten Magle Niemerger Imke Dagne + unife Lan Casale Dan & Sardy Chatrinan: Bill Tanke

Location:



PROPOSED 1986 OPERATING BUDGET

BUDGET	CATEGORY	1985 BUDGETED AMOUNT	1985 EXPENSES (through Noy.)	PROPOSED 1986 BUDGET
ADMIT	NISTRATIVE BUDGET			
119	Per Diem Expenses	\$ 6,000	\$11,312.00	\$ 16,000
119a	Per Diem Expenses (past paid)(per audit)	1,500	2,190.76	-
311	Legal Services	10,000	4,745.05	7,500
312	NIRPC Services	95,000	69,614.32	95,000
323	Travel & Mileage	6,000	719.68	6,000
331	Printing & Advertising	5,000	1,736.17	3,000
341	Bonds & Insurance	7,500	4,237.25	5,000
361	Emergency Maintenance Costs	5,000	-	3,500
399	Meeting Expenses	4,000	1,690.25	4,000
	Sub-Totals	\$140,000		\$140,000

LAND	ACQUISITION / DEVELOPMENT BUDGET	(state draw down claim basis)
310	Legal Services	\$ 50,000
311 a. b. c. d.	Professional/Consultant Services Appraisal services Surveying services Engineering services Land purchasing contractural services Operational contracts/services	\$100,000
411	Land Purchase Costs	1,228,700
412	Land Capital Improvements	150,000
413	Burns Waterway Breakwater Construction Contigency	171,300
431	Structures Capital Improvements	50,000
	Sub-Totals	\$1,750,000
	Total Budget	\$1,890,000

FUNCTIONAL BUDGET

ADMINISTRATION

INCOME SOURCE

- Interest from \$700,000 originally invested (\$821,000 currently)
- Income from farmland properties lease

EXPENSES ALLOWABLE

- Salaries for direct administrative staff
 - Executive Director
 - Secretary/Administrative aide
- Legal services/retainer
- Services contract/office
 - contract with Regional Planning Commission
 - office space
 - conference, meeting room
 - reception, phones
 - supplies
 - accounting services
 - mail services
 - graphics, mapping
 - printing
- · Commissioners per diem claims
- Meeting expenses, seminars
- Travel, mileage, meals, lodging reimbursement for staff/commissioners
- Officers/Directors liability insurance
- Legal Advertisements, public notices, publications costs
- Legislative briefings, project advocacy expenses

LAND ACQUISITION

INCOME SOURCE

 Allocated Cigarette Tax Fund monies (Claim draw down basis)
 (\$1,228,700 appropriated & allocated)
 (\$3,000,000 appropriated general fund)

EXPENSES ALLOWABLE

- Professional services related to land acquisition
 - Surveys
 - Appraisals
 - Legal research/services
 - Title work/research
- Land Purchase costs/payments
- Relocation costs
- Needed emergency land improvements/repairs

DEVELOPMENT/OPERATION/MANAGEMENT

INCOME SOURCE

 Allocated general fund monies from 1983-85 session (\$400,000)

EXPENSES ALLOWABLE

- Development grants share (LWCF)
- Emergency repairs to structures, facilities, properties
- Development needed for proper management of sites
 - fencing
 - demolition of unsafe, abandoned, dilapitated structures
- Contractural services
 - Acquisition/Management Director
 - Legal services
- Property/structures insurance
 - liability, fire
- Site development/recreational support facilities
 - utilities service
 - plantings, screenings
 - control, service structures
 - drainage improvements, erosion control, bank stabilization
- Management/operational agreements for properties
- Repair, maintenance agreements/contracts

Lake Etta Park Site
Marina Site Development
Farmland leases
Managed wetlands



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- B. Midwest Steel water intake pipe
- C. Personnel situation
 - job description
 - search procedure/selection process



LAKE COUNTY

parks and recreation department

2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 PHONE: 738-2020 EXTENSION 391

December 16, 1985

Little Calumet Development Commission Att: Daniel Gardner, Director 8149 Kennedy Avenue Highland, IN 46322

Dear Dan:

As per instructions from Larry Klein, Assistant Superintendent of Lake County Parks and Recreation Department, we are asking our insurance company, Grecco Insurance to discontinue the coverage on the property at Lake Etta on December 31, 1985. At the present time we are carrying \$35,000 on the residence, one family frame dwelling and \$2,500 on a frame bait, concession and repair shop. If you have a problem with this cancellation date, please let me know.

Yours truly,

Robert H. Rose

General Service Manager

RHR:1b



LAKE COUNTY

parks and recreation department

2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 PHONE: 738-2020 EXTENSION 391

December 16, 1985

Mr. Dan Gardner, Director Little Calumet River Basin Development Commission 8149 Kennedy Avenue Highland, IN 46322

Dear Dan:

I felt that last week's committee meeting involving members of our respective boards was quite productive. I am looking forward to picking up where we had left off on various topics of discussion.

Regarding the claim for additional services by General Design Systems, Inc. at Lake Etta for Stage II of the Land and Water Conservation Fund, I am enclosing a claim in the amount of \$660.00.

Should you or any other member of the Development Commission have any questions regarding this matter, please feel free to either contact Elaine Chandler or me.

Have a VERY MERRY CHRISTMAS and a HAPPY NEW YEAR.

ROBERT J. NICKOVICH Superintendent/ Secretary to the Board

RJN:rs Enclosure

DEPARTMENT OF THE ARMY

DETROIT DISTRICT, CORPS OF ENGINEERS

6OX 1027

DETROIT, MICHIGAN 40231-1027

December 13, 1985

IN RIPLY REFER TO

NCECO-LS 83-75-3

Mr. Ernest Niemeyer, Chairman Lake County Drainage Board 2293 North Main Street Crown Point, Indiana 46307

Dear Mr. Niemeyer:

Reference the October 28, 1985 letter from your agent Mr. filliam N. Henderson, requesting modification of Department of the Army Possit No. 83-75-3. This permit authorizes dredging, snegging and clearing of the Little Calumet River.

This office has evaluated the modification request: and the federal permit is hereby revised to include the following:

- 1. Widen the channel from Brozdway to a point lying \$450 feast of Broadway, thus increasing the authorized mannels width from 30 to 40 feet (see attached drawing). The additional quantity to be dredged will be approximately a 1550 cubic yards.
- 2. All dredge spoil, including the existing spoil on the north bank of the little Calumet River, must be build to the approved upland disposal site(s).

It is my understanding that Hr. Donald Even will be the contractor performing the work described in I and 2 above for Lake County frainage Board. This office has no objection to allowing Mr. Ewen to priform this work.

You are reminded that all other conditions of the Federal cermit remain in full force and effect. This authorization does not equite the need to obtain any other Federal, State and/or local approval if required.

Should you have any questions, please contact Mr. John Kosik at the above address or telephone (313) 226-2220.

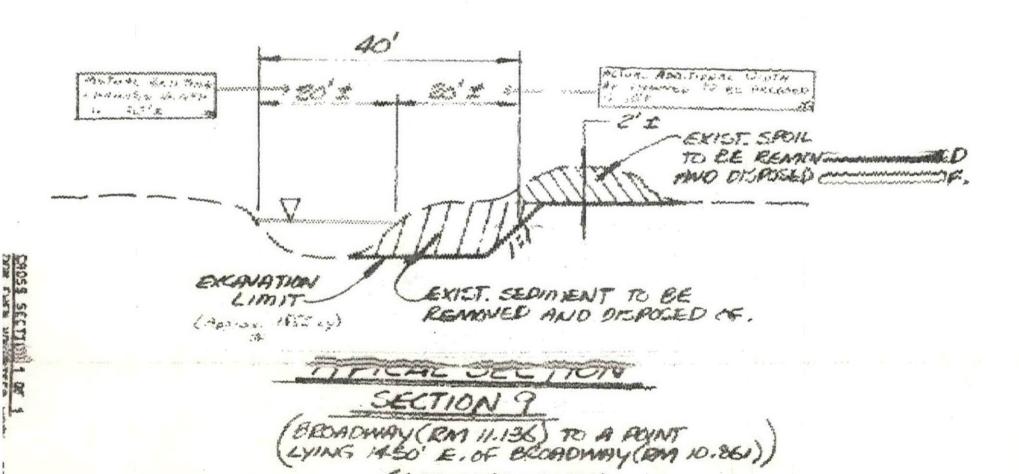
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Chief, Construction-Operation Mivision

Enclosure

- 1. MO SEDIMENT IS TO BE REMOVED FROM THE CENTERLINE OF BROADWAY TO A POINT LYING SO FEET EAST.
- 2. NO EXCAPATION SMALL OCCUP DENEATH THE BROADMAY BAJORE.



(LOOKING WEST)